



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
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STATE OF DELAWARE
BOARD OF ARCHITECTS

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PUBLIC MEETING MINUTES:	BOARD OF ARCHITECTS
MEETING DATE AND TIME:	Wednesday, March 4, 2015 at 1:30 p.m.
PLACE:	861 Silver Lake Blvd., Conference Room B, Second floor, Dover, Delaware
MINUTES APPROVED:	April 1, 2015

MEMBERS PRESENT

Paul Guggenberger, RA, Professional Member
Todd Breck, RA, Professional Member
Kevin Wilson, RA, Professional Member, Secretary
Joseph Schorah, Public Member
Elizabeth Happoldt, Public Member
Richard Wertz, RA, Professional Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL

Patricia Davis-Oliva, Deputy Attorney General
Flora Peer, Administrative Specialist II

ABSENT

John Mateyko, RA, Professional Member, President
Luther Wynder, Public Member

OTHERS PRESENT

Nancy Payne, AIA Delaware

Call to Order

Mr. Wilson called the meeting to order at 1:34p.m.

Review and Approval of Minutes

The Board reviewed the minutes of the February 4, 2015 meeting. Mr. Guggenberger made a motion, seconded by Mr. Schorah to accept the minutes as presented. The motion carried unanimously.

Unfinished Business

Review Draft Legislation/Discussion of Regulation Changes

The Board reviewed the letter from the AIA. Mr. Wilson stated that the letter from the AIA suggested that the Board add that an applicant hold a four year regionally accredited professional degree in addition to the minimum of thirteen years of experience. The Board discussed AIA's suggested education requirement. In response to the concerns raised by AIA Mr. Breck made a motion, seconded by Mr. Guggenberger, that the Board will add the word active to the proposed reciprocity bill, but the Board will not adopt an additional education requirement. The motion carried unanimously.

New Business

New Complaints to Assign a Contact Person

There were no new complaints.

Ratification of Certificate of Authorization Application(s)

Mr. Breck made a motion, seconded by Mr. Wertz to ratify the Certificates of Authorization issued below. The motion carried unanimously.

Solutions Integrated Planning, Engineering and Management

Francis Cauffman Inc.

Devereaux & Associates

Ratification of Reciprocity Applications – NCARB Certificate

Mr. Breck made a motion, seconded by Mr. Wertz to ratify the applicants by NCARB certification. The motion carried unanimously.

Arie Kohn

Calvert Bowie

John Doherty

David Quadri

Jeffery Stewart

Adam Dolask

Review of Application(s) by NCARB - None

Review of Re-Application(s) by NCARB

Mr. Wertz summarized Robert Curtis' application for the Board. Mr. Wertz made a motion seconded by Mr. Schorah to approve Mr. Curtis' application for licensure. The motion carried unanimously.

Review of Application(s) for ARE

Mr. Breck made a motion, seconded by Mr. Schorah to add Duncan Anderson's application to sit for the ARE to the agenda. The motion carried unanimously.

Mr. Wertz summarized Mr. Anderson's application for the Board. Mr. Wertz made a motion seconded by Mr. Breck to approve Mr. Anderson's application to sit for the ARE exam. The motion carried unanimously.

Review of Applications by Direct Application

Paul Vernon

Mr. Guggenberger summarized Paul Vernon's application for the Board. Mr. Guggenberger made a motion, seconded by Mr. Breck, to approve Mr. Vernon's application for licensure. The motion carried unanimously.

Hearing Officer Recommendations - None

Discussion of the Removal of 6.7 from the Rules and Regulations

Mr. Wilson summarized 6.7 of the rules and regulations for the Board. Mr. Breck made a motion, seconded by Mr. Schorah, to remove 6.7 from the rules and regulations. The motion carried unanimously.

Other Business Before the Board (for discussion only)

Mr. Breck summarized the Joint Advisory Committee meeting for the Board.

Public Comment

There was no public comment.

Next Scheduled Meeting

The next meeting will be held on April 1, 2015 at 1:30 p.m. in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

Adjournment

With no further business before the board, Mr. Breck made a motion, seconded by Mr. Schorah, to adjourn the public meeting. The motion carried unanimously. The meeting adjourned at 2:41 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Flora Peer". The signature is fluid and cursive, with the first name "Flora" written in a larger, more prominent script than the last name "Peer".

Flora Peer
Administrative Assistant II